

## **Governance Arrangements for Academic Year 2024/2025**

## Trust Board Committee Membership, Attendance at Meetings & Register of Pecuniary and Other Interests Correct on 12 December 2024 (attendance covering the 2023/24 academic year)

Name	Category of Director & Appointed by	Date of Appointment	End of Term of Office	Date stepped down or N/A	Attendance at meetings (2023/24) To be added at Year End			_	Declaration of Business and Pecuniary Interests	Roles/links to committees/ monitoring links
						Finance	Audit & Risk	Standards		
David Chandler	Co-opted Director appointed by Non Co-opted Directors (Article 50a)	12/12/2024	11/12/2028	N/A	6/9		2/2		Director of Sunderland NHS CCG  Trustee of Healthcare Financial Management Association  Son and two nephews at Trust school.	Audit Committee (Chair)
Claire Emmerson	Foundation Director appointed by Members (Article 50)	21/05/2021	20/05/2025	N/A	3/9	4/4			None	Finance Committee (Chair)

Helen Hardy	Co-opted Director appointed by Non Co- opted Directors (Article 50a)	26/03/2024	25/03/2028	N/A	4/9	2	2/2	Sole Trader: Hardy People Solutions HR Consultancy Sole Trader from January 2020  Director Finchale Training College from December 2019	Audit/Risk Committee
Andrew Haslam	Co-opted Director appointed by Non Co-opted Directors (Article 50a)	02/11/2023	01/11/2027	N/A	8/9		2/2	None	Audit/Risk Committee
Denise Kendall	Foundation Director appointed by Members (Article 50)	23/02/2021	22/02/2025	N/A	6/9			Chair of LGC, Sacred Heart Catholic High School, Newcastle	(Chair)

Daniel O'Mahoney	Foundation Director appointed by Members (Article 50)	19/05/2023	18/05/2027	N/A	8/9	4/4	6/6	Director of Bradley O'Mahoney Public Relations Ltd Director of Groundwork South and North Tyneside Ltd	Chair of Directors Finance Committee Standards Committee
Brendan Robson	Foundation Director appointed by Members (Article 50)	02/09/2024	01/09/2028	N/A				Headteacher, BWCET	
Christopher Zarraga	Foundation Director appointed by Members (Article 50)	16/09/2022	15/09/2026	N/A	7/9		4/6	Member Valour MAT since 2017  Trustee TVEd MAT since approx. 2019  Director Schools North East and Director Schools North East Trading Ltd. BCCET has had membership of SNE since its inception	Audit/Risk Committee
Brendan Tapping	Chief Executive and Accounting Officer	From 01 February 2016		N/A				None	

Directors who have left in the last 12 months (2023/24)										
Fr Adrian Dixon			19	9.07.2024	7/9	1/4		4/6		
Andrea Shanks			07	7.07.2024	8/9	4/4		5/6		